

RESOLUTION NO. 2019-36

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING
PAYMENT OF UTILITY INVOICES RELATED TO THE
VILLAGE'S USE OF MARITIME AND SCIENCE
TECHNOLOGY (MAST) ACADEMY AND RECREATION
FIELDS; PROVIDING FOR IMPLEMENTATION; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village of Key Biscayne ("Village") and the School Board of Miami-Dade County, Florida (the "School Board") are parties to an Interlocal Agreement dated July 16, 2012, which has been amended from time to time, (the "Interlocal Agreement") which relates, in part, to Maritime and Science Technology (MAST) Academy ("MAST"); and

WHEREAS, pursuant to the Interlocal Agreement, the parties entered into a joint use agreement dated September 6, 2013 (the "Joint Use Agreement") for the shared use, maintenance and operation of the recreational fields to be constructed by the School Board on the MAST Campus; and

WHEREAS, pursuant to the Joint Use Agreement, the Village is responsible for paying the cost of certain utility charges; and

WHEREAS, the Village Manager recommends paying the School Board for the Village's share of the utility invoices in the amount of \$43,939.05 (the "Invoices"), as shown on Exhibit "A" attached hereto; and

WHEREAS, the Village Council has reviewed the Invoices and desires to approve payment to the School Board for the Invoices in the amount of \$43,939.05; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF
THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Council approves payment to the School Board for the Invoices in the amount of \$43,939.05.

Section 3. Implementation. That the Village Council authorizes the Village Manager to take any and all actions necessary to implement the intent of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 11th day of June, 2019.


MICHAEL W. DAVEY
VILLAGE MAYOR

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY

EXHIBIT "A"



Miami-Dade County Public Schools

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Superintendent of Schools
Alberto M. Carvalho

Miami-Dade County School Board
Pera Tabares Hantman, Chair
Dr. Martin Karp, Vice Chair
Dr. Dorothy Bendross-Mindingall
Susie V. Castillo
Dr. Lawrence S. Feldman
Dr. Steve Gallon III
Lubby Navarro
Dr. Marta Pérez
Mari Tere Rojas

INVOICE # 01-2019

REVISED

May 22, 2019

Village of Key Biscayne
10 Village Green Way
Key Biscayne, FL 33147
Attention: Todd Hofferberth

Account Number/Name: Village of Key Biscayne/MAST Electrical Reimbursement
Description: Electrical charges for field lighting and concession building
Billing Period: 09/06/13-01/16/19 (field lighting)
11/01/16-02/28/19 (concession building)
Property Address: Maritime & Science Technology Academy
3979 Rickenbacker Causeway, Key Biscayne, FL 33149

Re: Electrical Reimbursement to School Board for use of field lighting and concession building at the Maritime & Science Technology Academy, located at 3979 Rickenbacker Causeway, Key Biscayne, FL 33149

	Sub-meter Initial Reading	Sub-meter Closing Reading	Usage	Rate per KWH	Billing Period	Amount Due
Field Lighting	000000	293,164	293,164	\$0.10	9/6/13-1/16/19	\$29,316.40
Concession Building	000000	12,950*	29,008*	\$0.10	11/1/16-2/28/19	\$1,450.40 (\$2,900.80 less 50%)
TOTAL DUE:						\$30,766.80

*Note: The Sub-Meter Closing Reading for the concession building covered the period of 2/17/18-2/28/19, as this sub-meter was installed on 2/17/18. As such, the usage for the Billing Period of 11/1/16-2/27/19 is based on an average monthly consumption of 1,036 KW (i.e., 12,950 KW/12.5 months = 1,036/month).

Please remit payment within 30 days from date of invoice to:

The School Board of Miami-Dade County, Florida
1450 N.E. 2nd Avenue, Room 525
Miami, Florida 33132
Attention: Ivis Barba
(305) 995-4786

Planning, Design & Sustainability

Ms. Ana Rijo-Conde, Deputy Chief Facilities & Eco-Sustainability Officer • 1450 N.E. 2nd Ave. • Suite 525 •
Miami, FL 33132

305-995-7285 • 305-995-4760 (FAX) • arijo@dadeschools.net



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INVOICE # 02-2019

March 15, 2019

Village of Key Biscayne
10 Village Green Way
Key Biscayne, FL 33147
Attention: Todd Hofferberth

Account Number/Name: Village of Key Biscayne/MAST Water Consumption Reimbursement
Description: Water charges for concession building
Billing Period: 11/01/16-02/28/19 (concession building)
Property Address: Maritime & Science Technology Academy
3979 Rickenbacker Causeway, Key Biscayne, FL 33149

Re: Water Consumption Reimbursement to the School Board for use of the concession building at the Maritime & Science Technology Academy, located at 3979 Rickenbacker Causeway, Key Biscayne, FL 33149

	Meter Initial Reading	Meter Closing Reading	Usage	Billing Period	Amount Due
Concession Building	000000	0242210	242,210	11/1/16-2/28/19	\$13,172.25 (\$26,344.50 less 50%)
TOTAL DUE:					\$13,172.25

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